

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
February 15, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on February 15, 2022 was called to order at 7:00 p.m. by Mayor Dietz in the Council Chamber of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered “Here” or “Present”:

Aldermen Present Vice, Allred, Knight, Smith

Aldermen Present via Zoom Jeffries

Aldermen Absent Mietzner, Holmes, Kirwin

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order

Other Officials in Attendance

Also, in attendance were City Administrator Jeannine Smith, Finance Director Matt Hoffman, Deputy Chief Adam Zink, Deputy City Clerk Joie Ziller and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Allred made a motion and Alderman Smith seconded to approve the February 1, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 5 Allred, Smith, Knight, Vice, Jeffries

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Dietz had nothing to report.

Public Comment

No public comment was made

Planning & Zoning Commission

The next meeting is scheduled for March 3, 2022 at 5:00 pm

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Nothing at this time

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Alderman Knight made a motion and Alderman Vice seconded to approve Ordinance No. 22-02-15-01, An Ordinance Amending the Wilmington Code of Ordinances as it Pertains to Police Related Tow Service Duties and Obligations

Upon roll call, the vote was:

AYES: 5 Knight, Vice, Allred, Smith, Jeffries

NAYS: 0

The motion carried.

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Alderman Smith made a motion and Alderman Knight seconded to approve the Façade Improvement Grant Program Application up to \$5,000 for 113 E Baltimore St (RT 66 Bar & Grill)

Upon roll call, the vote was:

AYES: 5 Smith, Knight, Allred, Vice, Jeffries

NAYS: 0

The motion carried.

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Alderman Vice made a motion and Alderman Knight seconded to approve the Automatic Control Services quote in the amount not to exceed \$8,670 for Water Treatment Plant Communications Upgrade Project

Upon roll call, the vote was:

AYES: 5 Vice, Knight, Allred, Smith, Jeffries

NAYS: 0

The motion carried.

E. Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing at this time

F. Finance, Administration & Land Acquisition Committee
Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Knight made a motion and Alderman Allred seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$1,258,895.71 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 5 Knight, Allred, Smith, Vice, Jeffries

NAYS: 0

The motion carried.

Attorney & Staff Reports

Administrator Smith stated that the peer interviews are being scheduled with the two candidates for the Public Works Director position.

Executive Session

Alderman Allred made a motion and Alderman Knight seconded to go into Executive Session at 7:09 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

AYES: 5 Allred, Knight, Jeffries, Smith, Vice

NAYS: 0

The motion carried.

Alderman Allred made a motion and Alderman Smith seconded to close Executive Session at 7:22 PM

Upon roll call, the vote was:

AYES: 5 Allred, Smith, Jeffries, Knight, Vice

NAYS: 0

The motion carried.

Action Taken Following Executive Session

No action taken

Adjournment

Motion to adjourn the meeting made by Alderman Allred and seconded by Alderman Knight. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 15, 2022 adjourned at 7:25 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk